



VILLAGE OF HILLSIDE

MINUTES FOR THE BOARD-OF-A-WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AT THE MUNICIPAL COMPLEX, 425 HILLSIDE AVENUE, HILLSIDE, IL 60162 AT 7:30 P.M. ON MONDAY, OCTOBER 9, 2023

The meeting was called to order at 7:30 P.M. by Mayor Joseph T. Tamburino. The following members responded as present at roll call:

Mayor	- Joseph T. Tamburino
Clerk	- Linda Gould
Trustees	- Herman L. Walter, Jr. - Frank J. Lomeli, Sr. - David V. Delgado - John N. Kramer - Claudell Johnson - Marvin A. Watson
Absent	- None

Also present were: Joseph Pisano, Village Administrator; Dan Murphy, Police Chief; Ken Carling, Fire Chief; Patrick Deady, Village Attorney; John Nelson, Village Engineer; Paul Smith, Public Works Director; Joseph Beckwith, Assistant Administrator, Communications and Technology Director; Sandy Lozano, Village Treasurer

PUBLIC COMMENT:

Mayor Tamburino opened the Public Comment section of the meeting.

Shawnda Steer, Proviso Township Parent Liaison, presented information on this year's Anti-Bullying campaign and presented the Mayor and Board with orange ribbons to be worn on October 18th, in observance of Unity Day.

Mayor Tamburino read Proclamation to Celebrate Kindness, Acceptance of Difference and Inclusion in observing Unity Day, October 18th.

As there were no further comments, Mayor Tamburino entertained a motion to close the Public Comment portion of the meeting.

So moved by Trustee Delgado, seconded by Trustee Lomeli.

All voting aye, motion carried.

VILLAGE CLERK:

No report

DEPARTMENT HEAD OPERATING REPORTS:

Police Chief: (Chief Dan Murphy)

Chief Murphy passed out patches to the Mayor and Board. He reported that during the month of November, the Police Department will be wearing these patches in support our troops.

Fire Chief: (Chief Ken Carling)

Chief Carling reported the Fire Department will host an Open House on Saturday, October 14, 2023, from 11:00A.M. to 2:00 P.M.

Assistant Village Administrator, Communication and Technology Director: (Joseph Beckwith)

No report

Public Works Director: (Paul Smith)

Director Smith reported letters were sent to the businesses and residents on Taft Avenue informing them that there will not be parking on Taft Avenue for approximately six weeks due to the Berkeley water project. The project will last about six weeks.

Treasurer: (Sandy Lozano)

No report

VILLAGE ENGINEER: (John Nelson)

No report

VILLAGE ADMINISTRATOR:

No report

COMMITTEE REPORTS

Finance and Administration Committee: (Trustee Walter)

Trustee Walter reported the following to be on the agenda for action at the Regular Board Meeting of October 23, 2023.

- A. Approval of gross payroll from September 23, 2023 through October 6, 2023, in the amount of \$340,124.96.
- B. Approval of bills for the month of October, 2023.
- C. Approval to (grant/deny) the petition of SRI Meethu LLC, the owners of the property at 12045 West Roosevelt Road, also known as 1200 Hamilton Avenue, Elmhurst, in unincorporated Cook County, to vacate a portion of the unimproved Turner Avenue right-of-way to SRI Meethu LLC for its fair market value.

Trustee Walter reported public notice is hereby given that on Monday, the 23rd day of October, 2023, starting at the hour of 7:30 P.M., there will be a Public Hearing before the President and Board of Trustees, of the Village of Hillside, in the courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162 to consider the petition of SRI Meethu LLC, the owners of the property at 12045 West Roosevelt Road, also known as 1200 Hamilton Avenue, Elmhurst, in unincorporated Cook County, to vacate a portion of the unimproved Turner Avenue right-of-way to SRI Meethu LLC for its fair market value.

Public Services Committee: (Trustee Delgado)

Trustee Delgado reported the following to be on the agenda for action at the Regular Board Meeting of October 23, 2023.

- A. Approval of Resolution 23-06 creating an Intergovernmental Agreement between the Village of Hillside and Chicago Metropolitan Agency for Planning to provide planning services related to the West Cook Bicycle and Pedestrian Plan. Hillside's portion of service fees will be a commitment of \$3,000.00. The agreement includes the communities of Berkeley, Bellwood, Broadview, Hillside, and Maywood and will study potential connections between the Illinois Prairie Path and the Salt Creek Path.

Public Safety and Education Committee: (Trustee Watson)

Trustee Watson reported the next Community Awareness Meeting will be held on Wednesday, October 25th at 7:00 P.M. in the Board Room.

Zoning Committee: (Trustee Lomeli)

Trustee Lomeli reported public notice is hereby given that on Tuesday, the 10th day of October, 2023, starting at the hour of 7:00 P.M., there will be a Public Hearing before the Zoning Board of Appeals, of the Village of Hillside, in the courtroom of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162 for the purpose of presenting a petition submitted by Harsh Bamba, 625 Sandy Lane, Des Plaines, IL 60016, for a Special Use on the underlying property commonly known as 4575 N. Frontage Road, Hillside, IL 60162 which is zoned B-1 General Business District, to operate a Hotel/Motel.

Veterans and Technology Committee: (Trustee Kramer)

No report

Community Services Committee: (Trustee Johnson)

Trustee Johnson reported Hillside Youth Commission is hosting Halloween Festivities at the Hillside Commons on Tuesday, October 31, 2023. Costume judging will begin at 6:30 P.M. followed by a bonfire and wagon rides. Goody bags for all children in costume, while supplies last. Trick or Treat hours are from 2:00 to 6:00 P.M.

Trustee Johnson thanked everyone for their work on Autumnfest this past weekend. This event was well attended.

Village President:

Mayor Tamburino asked Clerk Gould to administer the Oaths of Office to new Fire Captain Chris Wehr and new Fire Lieutenant Patrick Lee.

Mayor Tamburino reported Hillside's 21st Annual Veterans Day Parade is Saturday, November 4, 2023 at 1:00 P.M. Grand Marshal is 101 year old, Hillside resident George Cross, WWII Veteran, U.S. Army.

Mayor Tamburino also reported the annual Cemetery Tour that took place Saturday, September 30th, was well attended.

Announcements:

Mayor Tamburino announced the next Regular Meeting of the Village Board is scheduled for 7:30 P.M. Monday, October 23, 2023 in the Board Room of the Municipal Complex, 425 Hillside Avenue, Hillside, IL 60162.

Mayor Tamburino entertained a motion to enter into Executive Session for the purpose of discussing a personnel matter. Section 120/2(c)(1).

So moved by Trustee Watson, seconded by Trustee Kramer.

Roll call vote resulted as follows:


Ayes: Trustees Walter, Lomeli, Delgado,
Kramer, Johnson, Watson

Nays: None

Absent: None

Motion declared carried

Adjourn to Executive Session 7:52 P.M.



Linda L. Gould
Clerk